APPROVED MINUTES JOINT MEETING OF THE BOARD OF FINANCE WITH THE BOARD OF SELECTMEN, PLANNING AND ZONING COMMISSSION AND THE ENVIRONMENTAL PROTECTION COMMISSSION

February 11, 2008 8PM –Town Hall Auditorium

Evonne Klein, First Selectwoman, called the Joint Meeting of the Board of Selectmen, Board of Finance, Environmental Protection Commission and the Planning and Zoning Commission to order at 8PM. Members of the Board of Finance attending were Murry Stegelmann, Martha Banks, Lori Bora, and Gwen Mogenson. The meeting was broadcast on Channel 79 and several members of the public attended.

The Draft Flood Mitigation Strategy was presented by the Director of Public Works, Mr. Robert Steeger.

Ms. Klein thanked the members of the committee participating in the preparation of the draft strategy, including Board of Finance Chair and Vice –Chair, Murry Stegelmann and Martha Banks.

Ms. Klein noted that the presentation would be posted on the Town's website.

At approximately 8:50 PM, the joint meeting was adjourned and the Board of Selectmen returned to regular business.

Respectfully submitted,

Martha Banks